

Scanned  
for AR

## Final DEQ/EPA Monthly Team Meeting Agenda

Wednesday, February 11, 2015

1:00-3:30 @ EPA OR Ops Office

### Planned attendance:

- EPA – Cami Grandinetti, Kristine Koch, Sean Sheldrake, Elizabeth Allen, Rich Muza, Debbie Robinson, Anne Christopher (Deb Yamamota by phone)
- DEQ – Nina DeConcini, Keith Johnson, Bruce Gilles, Kevin Parrett, Tom Gainer, Matt McClincy, ~~Chuck Harman, Dan Hafley~~
- Facilitator – Bill Ross

Time	Topic	Presenter
1:00 (20 min)	Introductions and agenda summary <ul style="list-style-type: none"><li>• Introductions of the EPA and DEQ Portland Harbor Cleanup Teams (including new additions to EPA project team)</li><li>• Role and relationship to the cleanup</li></ul>	Bill Cami Kevin
1:20 (30 min)	Commitment to EPA/DEQ strategic relationship (see handout) <ul style="list-style-type: none"><li>• Purpose of engaging strategically throughout the remedy selection process</li><li>• Roles and responsibilities of all involved staff and management</li><li>• Recommended changes to frequency and method of communication among the EPA/DEQ teams: the function of these monthly meetings</li><li>• Review of decision-making process at EPA and DEQ, including upper management and EPA Headquarters</li></ul>	Bill Keith
1:50 (60 min)	Key issues in getting to a ROD <ul style="list-style-type: none"><li>• DEQ key issues for State concurrence (see handout)</li><li>• EPA schedule and key issues for revised feasibility study, conceptual remedy, Proposed Plan</li><li>• Prioritization of DEQ key issues in light of EPA schedule and impact on remedy selection/state concurrence</li><li>• Understanding how priority issues will be worked on together and integrated into DEQ and EPA decision-making: one example will be explored (eg, PRGs)</li><li>• State preparation for National Remedy Review Board</li></ul>	Kevin Cami
2:50 (15 min)	Roundtable of other items – time permitting <ul style="list-style-type: none"><li>• DEQ SC Summary Report, planned discussions with LWG and spring outreach</li><li>• LWG background dispute</li></ul>	Keith Cami
3:00 (30 min)	Next steps and then Managers Only	All

Next meeting 1:00pm March 11, 2015